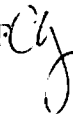


COMMISSIONERS APPROVAL

GRANDSTAFF 
ROKOSCH

THOMPSON 

CHILCOTT 

DRISCOLL 

PLETTENBERG (Clerk & Recorder)

Members Present..... Commissioner Carlotta Grandstaff,
Commissioner Jim Rokosch, Commissioner Alan Thompson, Commissioner Greg
Chilcott and Commissioner Kathleen Driscoll

Date.....September 12, 2008

Minutes: Beth Perkins

► The Board met to award MDOT Right of Way spraying bids. Present were Weed Board Supervisor Kellieann Morris and Bidders Dan and Peggy Dunagan.

Kellieann recommended accepting the bid for \$19,250 from Bitterroot Spraying. **Commissioner Driscoll made a motion to accept the bid from Bitterroot Spraying in the amount of \$19,250 for MDOT Right of Way spraying. Commissioner Rokosch seconded the motion and all voted 'aye'.**

► The Board met for release of a letter of credit for Burr Creek Ranch Subdivision Improvements Agreement. Present was Project Planner Jen De Groot. **Commissioner Thompson made a motion to release the letter of credit for Burr Creek Ranch Subdivision Improvements Agreement. Commissioner Rokosch seconded the motion and all voted 'aye'.**

► The Board met for budget deliberations continued from yesterday.

► The Board met with land use law clinic students and Interim Planning Director Renee Lemon in the afternoon.

► Commissioner Driscoll attended an US Endowment for Forestry and Communities to create a "Forest Enterprise Zone" meeting in the evening.